



STATE OF NEVADA
STATE CONSERVATION COMMISSION

333 W. Nye Lane, Room 126
Carson City, Nevada 89706-0857
Phone (775) 687-6977 - Fax (775) 687-3783

REVISED
AGENDA

STATE CONSERVATION COMMISSION

**Tuesday, October 26, 2004 at 10:00 am. (Dublin/Kerry Room)
& Thursday, October 28, 2004 at 4:00 pm. (Waterford/Donnegal Room)**
Carson Valley Inn
1627 U.S. Highway 395 North
Minden, NV

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on October 26, 2004 commencing at 10:00 am & October 28, 2004 commencing at 4:00 pm. The meeting will be held at the Carson Valley Inn in Minden.

The State Conservation Commission will consider and act on the following items on October 26, 2004 at 10:00 am:

- I. CALL TO ORDER**
 - A. Introductions
- II. ELECTION OF OFFICERS – *ACTION***
 - A. Election of Chairman
 - B. Election of Vice-Chairman
- III. REVIEW, AMMENDMENT AND APPROVAL OF MINUTES – *ACTION***
 - A. Approval of the June 17, 2004 meeting minutes.
 - B. Approval of the July 27, 2004 meeting minutes.
- IV. PUBLIC COMMENT**

Three-minute time limit per person, limited to items not on the agenda.
- V. INTERNAL DIVISION REPORTS**
 - A. Status of the Division of Conservation Districts
 - 1. Fiscal Report – Pamela B. Wilcox
 - 2. General – Pamela B. Wilcox
 - 3. Conservation District Meeting Logs – Kelly McGowan – Sandi Gotta
 - 4. General Correspondence – Kelly McGowan – Sandi Gotta

VI. REPORTS TO THE COMMISSION (please limit to 5 minutes)

- A. Department of Conservation & Natural Resources – Allen Biaggi
- B. Department of Agriculture – Don Henderson
- C. University of Nevada, Reno – Dr. Rangesan Narayanan
- D. Natural Resources Conservation Service – Livia Marques
- E. Farm Service Agency – Roger Van Valkenburg
- F. Nevada Association of Conservation Districts – President, Chris Freeman

VII. DETERMINATION OF STANDING OF RUBY VALLEY CONSERVATION DISTRICT (548.090) *ACTION*

- A. Division Staff review of Ruby Valley Conservation District's records
- B. Public Hearing
- C. Conservation Commission Discussion
- D. Commission Determination
- E. Direction of Staff for Implementation of Statute

VIII. OLD BUSINESS -

- A. Update from Ken Thompson on the status of a proposed funding program to manage invasive plants through the Nevada Department of Transportation's vehicle registration fees. Alternative sources of funding and potential partnerships to address the management of invasive plants. ***ACTION***
- B. Update on possible meeting with NDOW about Compensatory Wildlife Damage Programs. ***ACTION***

IX. NEW BUSINESS

- A. Possible action on conservation commission business plan. ***ACTION***

X. STAFF ITEMS - Division Staff Comments

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings.

XI. COMMISSIONER ITEMS

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings.

XII. PUBLIC COMMENT

Three-minute time limit per person, limited to items not on the agenda.

XIII. ADJOURN - *ACTION*

XIV. RECONVENE AT SAME LOCATION AT 1:00 pm.

I. CALL TO ORDER

- A. Introductions

II. REVIEW & REVISE COMMISSION STRATEGIC PLAN & POSSIBLE DEVELOPMENT OF A BUSINESS PLAN (Ray Ledgerwood)

III. ADJOURN TO RECONVENE AT THE WATERFORD/DONEGAL ROOM ON THURSDAY, OCTOBER 28, 2004 AT 4:00 PM. – *ACTION*

The State Conservation Commission will consider and act on the following items on October 28, 2004 commencing at 4:00 pm:

I. CALL TO ORDER

A. Introductions

II. OLD ITEMS CONTINUED

Continuation of items from October 26, 2004 meeting that may require discussion or action as noted on the agenda. ***ACTION***

III. NEW BUSINESS

A. Consideration of resolutions approved and submitted by the Nevada Association of Conservation Districts. ***ACTION***

B. Consideration of other items requested by the Nevada Association of Conservation Districts or state related items. ***ACTION***

IV. COMMISSIONER ITEMS – Commissioner comments and reports

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings.

V. STAFF ITEMS – Division Staff Comments

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings.

VI. PUBLIC COMMENT

Three-minute time limit per person, limited to items not on the agenda.

VII. NEXT COMMISSION MEETING – *ACTION*

A. Set time and place.

B. Agenda Items.

VIII. ADJOURN – *ACTION*

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Ana J. Jimenez by writing to her attention at the Division of Conservation Districts, 333 West Nye Lane, Room 126, Carson City, NV 89706-0857 or by calling (775) 687-6977 no later than five (5) working days prior to the scheduled meetings.

Note: ***ACTION*** Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee discussion.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Department of Conservation and Natural Resources, 123 W. Nye Lane, Carson City, NV 89706
Nevada Division of Conservation Districts, 333 W. Nye Lane, Carson City, NV 89706
Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV 89710
State Library and Archives, 100 Stewart St., Carson City, NV 89710
NRCS State Office, 5301 Longley Lane, Bldg. F, Ste. 201, Reno, NV 89511